

HEALTH & EDUCATION COMMITTEE

September 22, 2009

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Bob Bullen
Commissioner Carol Cook
Commissioner Trey Gooch
Commissioner Will Jordan
Commissioner Allen McAdoo
Commissioner Ronald Williams
Commissioner Jeff Jordan, C

OTHERS PRESENT:

Teresa Jolly
Jeff Sandvig
Dana Garrett
Andre Fresco
Nancy Tarver
Becky Shelton

Chairman Jordan presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Gooch moved, seconded by Commissioner Cook, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

HEALTH DEPARTMENT REPORT:

Andre Fresco first introduced Dana Garrett as the new Director of the Health Department advising this would be his last meeting as he would be the new Director at the Clarksville Health Department. Ms. Garrett presented the Health Department report for the use and information of the Committee. Following discussion,

"Commissioner Bullen moved, seconded by Commissioner W. Jordan, to approve the Health Department report as presented. This motion passed unanimously by acclamation."

COMMUNITY CARE REPORT:

No report from Community Care was presented.

SPECIAL PROJECTS REPORT:

Teresa Jolly presented the Special Projects report for the use and information of the Committee. Following discussion,

"Commissioner W. Jordan moved, seconded by Commissioner Bullen, to approve the Special Projects report as presented. This motion passed unanimously by acclamation."

BOARD OF EDUCATION REPORT:

Jeff Sandvig presented the Board of Education report for the use and information of the Committee first presenting a budget amendment reducing State funding for career ladder, extended contract and the related extended contract expenditures by \$12,092 advising the State has reduced the system's 09/10 allocation. The next budget amendment moved \$180,000 in State funding for the Co-ordinated School Health grant from a Federal sub-fund to the general purpose school budget. This year the program is being funded with ARRA funds and needs to be in the GPS budget. The \$180,000 in expenditures covers staff and program expenditures. The final budget amendment reduced Federal eRate revenue by \$211,531 and also reduced the related expenditure Communication, Office of the Principal (72410-307) by \$211,531. Mr. Sandvig advised the eRate discount will be reflected in communication billings instead of as a revenue. Following discussion,

"Commissioner Bullen moved, seconded by Commissioner Gooch, to approve (1) amending, \$12,092 from State funding for career ladder, extended contract and to reduce the related extended contract expenditures by \$12,092 as presented; (2) amending \$180,000 in State funding for the Co-ordinated School Health grant and the related \$180,000 in expenditures and (3) amending \$211,531 from eRate revenue, Account 44146 and to amend the same amount in the related communication expenditure, 72410-307. This motion passed unanimously by roll call vote."

The Committee was advised enrollment is up 1,040 students or 2.8% this year and the system is tight on positions.

Commissioner Williams advised he previously inquired as to airing work sessions on Channel 19 and had received no reply as yet. Mr. Sandvig advised no one from the County has contacted the School Board to start this. Chairman Jordan advised he would call the School Board and inquire if they were willing to have their work sessions televised.

Chairman Jordan next advised Joy Frierson, a 7th or 8th grader, won the national title for 100 meters in her age group recently at the Hershey, Pennsylvania games.

Commissioner W. Jordan advised he had received calls on sports to be offered at the Central Magnet School. At first he understood sports were to be limited because of the type of school it is and now he understands everything except football will be offered. Commissioner W. Jordan requested a report at the next meeting on sports to be offered at Central Magnet School.

Chairman Jordan requested the Committee members consider whether the November and December meetings need to be rescheduled due to holidays.

There appearing to be no further business to come before the Committee, Chairman J. Jordan declared the meeting adjourned at 5:55 p.m.

BOB BULLEN, Chairman